

Board of Selectmen
REGULAR MEETING
Town Hall
July 14, 2009 – 6:00 P.M.
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

3.1 June 2, 2009 Regular Meeting

3.2 June 15, 2009 Special Meeting

3.3 June 26, 2009 Special Meeting

4.0 Correspondence

4.1 Water quality analysis of the Susquetonscut Brook

5.0 Old Business

Discuss and act upon:

5.1 Update on discontinuation of street lights

6.0 New Business

Discuss and act upon:

6.1 Opening bids for the Reclamation of Bender Road

6.2 Opening bids for the Paving and Grading of Bender Road

6.3 Opening bids for Road Resurfacing

6.4 Opening bids for Road Chip Sealing

6.5 Opening bids for Lake Shore Drive Pipe Project

6.6 Appointing a Library Needs Study Committee

6.7 Discussion of a Right to Farm Ordinance

6.8 Advertising position of Land Use Secretary

6.9 Discussion of the proposed draft Ethics Policy

6.10 Emergency replacement of handicapped ramp at Town Hall

6.11 Bridges identified by State of CT DOT as being at the “Critical” status

6.12 Wage increase for Public Works Foreman for FY 2010

6.13 Replacement of Switch for Town Hall Computer System

6.14 Animals and animal waste on the Walking Path on Town Green

6.15 Transfer of previously sold cemetery plot back to the Town of Lebanon as requested by owner

6.16 Redistricting of Probate Courts in Connecticut

6.17 Resolution to be adopted for the 2009 Fair Housing Action Plan

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

7.1 Re-appointment of Michelle Kellough as Municipal Animal Control Officer

7.2 Resignation from Energy Task Force Committee

8.0 Financial Reports

9.0 Tax Refunds

Tax Refunds for June 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman